

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756410

FILED
Feb 10, 2010
Secretary of State

Entity Name: ATLANTIC CORAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CORAL HARBOUR CLUB
88181 OLD HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

CORAL HARBOUR CLUB
88181 OLD HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2047023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORUSZAK, JIM
Address: 88181 OLD HWY C-32
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: MCDONOUGH, WILLIAM
Address: 88181 OLD HWY E-32
City-St-Zip: ISLAMONADA, FL 33036

Title: T
Name: DEE, NANCY
Address: 88181 OLD HWY A34
City-St-Zip: ISLAMORADA, FL 33036

Title: S
Name: DENWORTH, BILL
Address: 88181 OLD HWY E-42
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: MCHENRY, MIKE
Address: 88181 OLD HWY F-22
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: GARNER, TERENCE
Address: 88181 OLD HWY A-24
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM BORUSZAK

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date